

RURAL MUNICIPALITY OF VANSCOY NO. 345

*Minutes of the Regular Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of Vanscoy Council Chambers, #300 Main Street
Vanscoy, Saskatchewan
Thursday, June 13, 2024*

Reeve: Leonard Junop
Councillors

Division 1: James Harvey
Division 2: Jeff Colborn
Division 3: Jeff Kielo

Division 4: Brandon Little
Division 5: Liana Larson
Division 6: Dean Gregory

Administrator Leanne Mack
Assistant Administrator Heather Fantie

Reeve Leonard Junop called the meeting to order at 9:04 am C.S.T.

Conflict of Interest Declaration

Councillor Kielo advised of a potential conflict of interest regarding section 8.d – Award RM of Vanscoy Scholarship Bursaries 2024.

Agenda

01-06-2024 Larson: That the agenda be accepted with the following addition:

- Culligan – Reverse Osmosis System

Carried

Approval of Minutes

02-06-2024 Kielo: That the minutes of the Regular Meeting of Council held on Thursday, May 9, 2024 be approved as presented.

Carried

Statement of Financial Activities

03-06-2024 Little: That the Statement of Financial Activities for the month of May 2024 be accepted as presented.

Carried

List of Accounts for Approval

04-06-2024 Harvey: That the accounts submitted for payment totaling \$205,034.78 as per attached listing of voucher Nos.11322-11359 and electronic transfer Nos. 926-956;

AND FURTHER THAT the May 1-31, 2024 & April 15-May 12, 2024 payroll \$62,912.81 and Council indemnity \$5,832.30 April 1-30, 2024, transferred by direct deposit through Paymate, as attached here to and forming a part of these minutes, be approved for payment.

Carried

Monthly Bank Reconciliations

05-06-2024 Larson: That the Bank Reconciliation for the month of May 2024 be approved as presented.

Carried

Bylaw No.22-2022 – Rural Addressing- 3rd Reading & Adoption

06-06-2024 Little: That Bylaw No. 22-2022 being a Bylaw to regulate the establishments of a system for rural addressing, be read a third time and adopted.

Carried

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Rezone/Subdivision Application – Parcel A NW 08-34-07 & SE 17-34-07 W3

07-06-2024 Harvey: That the application of the property owners to subdivide two 10-acre portions of NW-08-34-07-3 & SE-17-34-07-3, as shown as Parcel A on the Plan of Proposed Subdivision completed by Meridian Surveys Ltd dated October 24th, 2023, and to rezone the new parcels from A – Agricultural District to AR – Agricultural Residential District be APPROVED subject to:

- i. The applicant being responsible for all costs of the subdivision and rezoning; and
- ii. Bylaw 13-2024 receiving ministerial approval by the Ministry of Government Relations.

Carried

Bylaw 13-2024 – Zoning Bylaw Amendment – 1st Reading

08-06-2024 Harvey: That Bylaw No. 13-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be introduced and read a first time.

Carried

Public Hearing - Bylaw No. 13-2024

09-06-2024 Harvey: That Public Notice be given that the Council of the Rural Municipality of Vanscoy No. 345 intends to review and make a decision on proposed Bylaw No. 13-2024, being a Bylaw to amend Bylaw No. 3/18 known as the Zoning Bylaw, on Thursday, July 11th, 2024 at 9:45 am CST.

Carried

Rezone/Subdivision Application – Parcels A & B NW 36-36-08 W3

10-06-2024 Larson: That the application of the property owners to subdivide two 4.05 ha (10.0 acre) parcels from NW-36-36-08-3 as shown as Parcels A & B on the Plan of Proposed Subdivision completed by Webb Surveys dated March 19th, 2024, and to rezone the new parcel from A – Agricultural District to AR – Agricultural Residential District be APPROVED subject to:

- i. The applicant being responsible for all costs of the subdivision and rezoning;
- ii. The applicant being responsible for the cost of the development fee requirement through a servicing agreement and the municipal reserve by cash-in-lieu; and
- iii. Bylaw 14-2024 receiving ministerial approval by the Ministry of Government Relations.

Carried

Bylaw 14-2024 – Zoning Bylaw Amendment – 1st Reading

11-06-2024 Kiello: That Bylaw No. 14-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be introduced and read a first time.

Carried

Public Hearing - Bylaw No. 14-2024

12-06-2024 Larson: That Public Notice be given that the Council of the Rural Municipality of Vanscoy No. 345 intends to review and make a decision on proposed Bylaw No. 14-2024, being a Bylaw to amend Bylaw No. 3/18 known as the Zoning Bylaw, on Thursday, July 11th, 2024 at 9:45 am CST.

Carried

Discretionary Use Application – Garden Suite LSD 2&7-14-35-07 W3

13-06-2024 Harvey: That the application of the property owners to develop a garden suite on LSD 2 & 7 – 14-35-07-3, be considered at the July 11th, 2024 Council meeting and that a copy of a notice of the application be mailed to each assessed owner of property within 500 metres of the subject property.

Carried

Rezone/Subdivision Application – Parcel A SE 20-35-09 W3

14-06-2024 Kiello: That the application of Mark & Elizabeth Summach to subdivide one 10-acre portion of SE-20-35-09-3, as shown as Parcel A on the Plan of Proposed Subdivision completed by Larson Surveys Ltd dated May 16th, 2024, and to rezone the new parcels from A – Agricultural District to AR – Agricultural Residential District be APPROVED subject to:

- i. The applicant being responsible for all costs of the subdivision and rezoning; and
- ii. Bylaw 15-2024 receiving ministerial approval by the Ministry of Government Relations.



Carried

Bylaw 15-2024 – Zoning Bylaw Amendment – 1st Reading

15-06-2024 Junop: That Bylaw No. 15-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be introduced and read a first time.

Carried

Public Hearing - Bylaw No. 15-2024

16-06-2024 Kielo: That Public Notice be given that the Council of the Rural Municipality of Vanscoy No. 345 intends to review and make a decision on proposed Bylaw No. 15-2024, being a Bylaw to amend Bylaw No. 3/18 known as the Zoning Bylaw, on Thursday, July 11th, 2024 at 9:45 am CST.

Carried

Intensive Livestock Operation – NE 32-34-07 W3

17-06-2024 Harvey: That the application of VJS Ag Corp to expand the Intensive Livestock Operation on NE-32-34-07-3 Ext 77 from 100-300 A.U. to 301-1,000 A.U., be considered at the July 11th, 2024 Council meeting and that a copy of a notice of the application be mailed to each assessed owner of property within 1.6 kilometres of the subject property.

Carried

Delisle & District Fire Commission – Mediation Agreement

18-06-2024 Little: That the council hereby authorizes the appointed fire commission representatives to sign the mediation agreement on behalf of the council once the agreement has been finalized and deemed satisfactory by the representatives.

Carried

Fire Services Agreement – City of Saskatoon

19-06-2024 Kielo: That the Council authorizes entering into an agreement with the City of Saskatoon for the provision of firefighting services.

Carried

Bylaw 12-2024 – Fire Fighting Services Agreement – 1st Reading

20-06-2024 Harvey: That Bylaw No. 12-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to enter into an agreement with the City of Saskatoon for the receiving of firefighting services, dangerous goods response services and rescue services, be introduced and read a first time.

Carried

Bylaw No. 12-2024 – Fire Fighting Services Agreement - 2nd Reading

21-06-2024 Larson: That Bylaw No. 12-2024 be given second reading.

Carried

Three Readings at One Meeting

22-06-2024 Little: That Bylaw No. 12-2024 be given three readings at this meeting.

Carried Unanimously

Bylaw No. 12-2024 – Fire Fighting Services Agreement - 3rd Reading & Adoption

23-06-2024 Kielo: That Bylaw No. 12-2024 being a bylaw of the Rural Municipality of Vanscoy No. 345 to enter into an agreement with the City of Saskatoon for the receiving of firefighting services, dangerous goods response services and rescue services be read a third time and adopted.

Carried

Suspend Meeting

24-06-2024 Junop: That Council suspend the regular council meeting for the purpose of opening the Public Hearings at 9:47 am.

Carried

Public Hearing for Proposed Bylaw No. 08-2024

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Reeve Junop formally opened the Public Hearing at 9:47 am C.S.T. to receive any comments and submissions regarding Proposed Bylaw 08-2024, being a Bylaw to amend Bylaw No. 3/18, known as The Zoning Bylaw.

Attendees from the Public: There were no attendees from the public.

Leanne Mack presented the written report regarding the amendment to Bylaw 08-2024

Intent of Application: Proposed Bylaw No. 08-2024 will amend the Zoning Bylaw No. 3/18 to accommodate the following changes:

1. Section 13 – Maps, The Zoning District Map, is amended by rezoning from AR – Agricultural Residential District to CR1 – Low Density Country Residential District, that portion of SW-31-34-06 W3.

Public Comments: No written or verbal comments or telephone calls from the public were received.

Reeve Junop closed the Public Hearing of Bylaw 08-2024 at 9:48 am to amend Bylaw No. 3/18, known as The Zoning Bylaw.

Public Hearing for Proposed Bylaw No. 09-2024

Reeve Junop formally opened the Public Hearing at 9:48 am C.S.T. to receive any comments and submissions regarding Proposed Bylaw 09-2024, being a Bylaw to amend Bylaw No. 3/18, known as The Zoning Bylaw.

Attendees from the Public: There were no attendees from the public.

Leanne Mack presented the written report regarding the amendment to Bylaw 09-2024

Intent of Application: Proposed Bylaw No. 09-2024 will amend the Zoning Bylaw No. 3/18 to accommodate the following changes:

1. Section 13 – Maps, The Zoning District Map, is amended by rezoning LSD 5- 22-36-09-W3 from AR – Agricultural Residential to A – Agricultural.

Public Comments: No written or verbal comments or telephone calls from the public were received.

Reeve Junop closed the Public Hearing of Bylaw 09-2024 at 9:49 am to amend Bylaw No. 3/18, known as The Zoning Bylaw.

Public Hearing for Proposed Bylaw No. 10-2024

Reeve Junop formally opened the Public Hearing at 9:49 am C.S.T. to receive any comments and submissions regarding Proposed Bylaw 10-2024, being a Bylaw to amend Bylaw No. 3/18, known as The Zoning Bylaw.

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Attendees from the Public: There were no attendees from the public.

Leanne Mack presented the written report regarding the amendment to Bylaw 10-2024

Intent of Application: Proposed Bylaw No. 10-2024 will amend the Zoning Bylaw No. 3/18 to accommodate the following changes:

1. *Section 4.15 Setback from Centre Line of Roads: is amended by replacing the current wordings with the following:*

4.15 Setback from Centre Line of Roads

- (1) The minimum setback of all buildings, except Municipal Facilities, from the centre line of a municipal road allowance, grid road, main farm access road or provincial highway on all sites shall be 46 metres (150 feet).*
- (2) The minimum setback of Municipal Facilities, from the centre line of a municipal road allowance, grid road, main farm access road or provincial highway on all sites shall be 23 metres (75 feet).*
- (3) Development of buildings on sites that do not abut such roads shall observe the minimum front yard setbacks as identified in the specific regulation for those districts.*

Public Comments: No written or verbal comments or telephone calls from the public were received.

Reeve Junop closed the Public Hearing of Bylaw 10-2024 at 9:50 am to amend Bylaw No. 3/18, known as The Zoning Bylaw.

Public Hearing for Proposed Bylaw No. 11-2024

Reeve Junop formally opened the Public Hearing at 9:50 am C.S.T. to receive any comments and submissions regarding Proposed Bylaw 11-2024, being a Bylaw to amend Bylaw No. 3/18, known as The Zoning Bylaw.

Attendees from the Public: There were no attendees from the public.

Leanne Mack presented the written report regarding the amendment to Bylaw 11-2024

Intent of Application: Section 2 Interpretation is amended by adding the following interpretations alphabetically:

Suite, Garage: Refers to a living unit situated above a detached garage on the same lot as the principal dwelling. Garage suites are designed to offer supplementary living accommodations while incorporating garage space for vehicle storage.

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Suite, Secondary: Refers to a self-contained living unit located within a single detached dwelling. Secondary suites are intended to provide additional living space while maintaining the character of the principal dwelling and the surrounding neighborhood.

2. Section 4.14 Special Standards and Regulations: is amended by adding the following subsection:

4.14.17 SECONDARY SUITE

- (1) Secondary Suites shall be subject to the following requirements:

- (a) Secondary suites must have a minimum floor area of 35 square meters (370 square feet) and a maximum of 80 square meters (861 square feet), not exceeding 80% of the total floor area of all stories of the principal residential dwelling unit excluding common areas and attached garage.
- (b) Secondary suites are limited to a maximum of 2 bedrooms.
- (c) Secondary suites must not unduly interfere with neighborhood amenities or alter the neighborhood's character, significantly impact adjacent properties' use and enjoyment, harm the environment, or overburden municipal services, utilities, or roadway access.
- (d) Each secondary suite must have a separate entrance.
- (e) A minimum of one off-street parking spot per bedroom is required for secondary suites.
- (f) Compliance with the National Building Code, Uniform Building and Accessibility Standards, RM Building Bylaw, and other applicable bylaws is mandatory for secondary suite construction.
- (g) Secondary suites are subject to fire safety inspection.
- (h) A maximum of one secondary suite will be allowed on any property.

4.14.18 GARAGE SUITE

- (1) Garage Suites shall be subject to the following requirements:

- (a) Garage suites must have a minimum floor area of 35 square meters (370 square feet) and a maximum of 112 square meters (1,205 square feet), not exceeding 80% of the total floor area of the garage.
- (b) Garage suites are limited to a maximum of one bedroom.
- (c) Garage suites must not unduly interfere with the amenities of the surrounding area or alter the residential character, significantly impact adjacent properties' use and enjoyment, harm the environment, or overburden municipal services, utilities, or roadway access.
- (d) Each garage suite must have a separate entrance.

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- (e) A minimum of one off-street parking spot is required for garage suites.
- (f) Compliance with the National Building Code, Uniform Building and Accessibility Standards, RM Building Bylaw, and other applicable bylaws is mandatory for garage suite construction.
- (g) Garage suites are subject to fire safety inspection.
- (h) A garage suite will not be allowed on any property that contains a garden suite.
- (i) A garage suite cannot be positioned between the principal dwelling and road allowance.
- (j) Garage suites are subject to the regulations outlined in Section 4.14.10 concerning accessory building restrictions.
- (k) Garage suites must be capable of being adequately serviced by existing on-site infrastructure.
- (l) Garage suites must utilize existing road allowance and approach.
- (m) Garage suites must be located within permitted accessory buildings.
- (n) Garage suites must maintain a minimum distance of 2.5 meters from the principal dwelling.
- (o) A maximum of one garage suite will be allowed on any property.

3. Section 4.14.10 (6)(c) Location of Accessory Buildings is amended according to the following:

(c) a garden suite or garage suite.

(i) A property may not simultaneously accommodate both a garden suite and a garage suite.

(ii) A maximum of one garage suite or garden suite will be allowed on any property.

4. Section 6.2.3 PERMITTED USES – Residential Uses is amended by adding the following:

(2) Secondary Suite

5. Section 6.4 ACCESSORY BUILDINGS AND USES is amended by adding the following:

6.4.3 One garage suite shall be permitted and shall comply with Section 4.14.18 of this Bylaw.

6. Section 7.2.1 PERMITTED USES – Residential Uses is amended by adding the following:

(2) Secondary Suites

7. Section 7.3.2 DISCRETIONARY USES – Other Uses is amended by adding the following:

(2) Garage Suites

8. Section 7.5 ACCESSORY BUILDINGS AND USES is amended by adding the following:



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7.5.2 One garage suite shall be allowed as a discretionary use and shall comply with Section 4.14.18 of this Bylaw.

9. Section 8.2.1 PERMITTED USES – Residential Uses is amended by adding the following:

(2) Secondary Suites

10. Section 8.4 ACCESSORY BUILDINGS is amended by adding the following:

8.4.2 One garage suite shall be permitted and shall comply with Section 4.14.18 of this Bylaw.

11. Section 9.2.1 PERMITTED USES – Residential Uses is amended by adding the following:

(2) Secondary Suites

12. Section 9.4 ACCESSORY BUILDINGS is amended by adding the following:

9.4.2 One garage suite shall be permitted and shall comply with Section 4.14.18 of this Bylaw.

13. Section 12.2.1 PERMITTED USES – Residential Uses is amended by adding the following:

(4) Secondary Suites

14. Section 12.4 ACCESSORY BUILDINGS is amended by adding the following:

12.4.3 One garage suite shall be permitted and shall comply with Section 4.14.18 of this Bylaw.

Public Comments: No written or verbal comments or telephone calls from the public were received.

Reeve Junop closed the Public Hearing of Bylaw 11-2024 at 9:54 am to amend Bylaw No. 3/18, known as The Zoning Bylaw.

Reconvene Meeting

25-06-2024 Junop: That the Regular Meeting of Council reconvene at 9:54 am.

Carried

Councilor Colborn entered the meeting at 9:49 am during the public hearing for Bylaw 11-2024.

Bylaw No. 08-2024 – Zoning Bylaw Amendment - 2nd Reading

26-06-2024 Harvey: That Bylaw No. 08-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be given second reading.

Carried

Bylaw No.08-2024 – Zoning Bylaw Amendment- 3rd Reading & Adoption

27-06-2024 Little: That Bylaw No. 08-2024 being a Bylaw to amend the RM of Vanscoy Zoning Bylaw No. 3/18, be read a third time and adopted.

Carried

Bylaw No. 09-2024 – Zoning Bylaw Amendment - 2nd Reading

28-06-2024 Larson: That Bylaw No. 09-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be given second reading.

Carried

*Repealed
Bylaw
18-2024
jm*

*Repealed
Bylaw
18-2024
jm*

jm

Bylaw No.09-2024 – Zoning Bylaw Amendment- 3rd Reading & Adoption

29-06-2024 Kielo: That Bylaw No. 09-2024 being a Bylaw to amend the RM of Vanscoy Zoning Bylaw No. 3/18, be read a third time and adopted.

Carried

Bylaw No. 10-2024 – Zoning Bylaw Amendment - 2nd Reading

30-06-2024 Little: That Bylaw No. 10-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be given second reading.

Carried

Bylaw No.10-2024 – Zoning Bylaw Amendment- 3rd Reading & Adoption

31-06-2024 Colborn: That Bylaw No. 10-2024 being a Bylaw to amend the RM of Vanscoy Zoning Bylaw No. 3/18, be read a third time and adopted.

Carried

Bylaw No. 11-2024 – Zoning Bylaw Amendment - 2nd Reading

32-06-2024 Harvey: That Bylaw No. 11-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be given second reading.

Carried

Proposal for Shared Municipal Policing

33-06-2024 Kielo: That Council approve the proposal for shared Municipal Policing Agreement as presented; AND FURTHER THAT the Reeve and Board Chair are authorized to sign the proposal on behalf of the Municipality.

Carried

RM of Corman Park – Correspondence Regarding Road Grading

34-06-2024 Harvey: That Council instruct the administrator to send a letter to the RM of Corman Park requesting that the road grading be extended 1.5 miles fully, rather than stopping at Paradise Beach.

Carried

Culligan Reverse Osmosis System

35-06-2024 Harvey: That Council approve the purchase of a reverse osmosis drinking system from Culligan Water Saskatoon for the purchase price of \$1,654.00 plus GST & PST.

Carried

Daryl Zoerb entered the meeting at 10:57 am

Darly provided an overview of his involvement with the Vanscoy Recreation Board, including the following points:

- **Appointment:** *Darly explained that he was appointed to the recreation board by the 4-H organization.*
- **Dismissal:** *Darly also detailed the circumstances surrounding his dismissal from the recreation board.*

These issues were discussed to understand the current operations and governance of the Vanscoy Recreation Board.

Daryl Zoerb exited the meeting at 11:21 am

Councilor Kielo exited the meeting at 11:22 am

Vanscoy Recreation Board - Letter to Request Retraction

36-06-2024 Larson: That the Council of the Rural Municipality of Vanscoy No. 345 formally requests a retraction from the dismissal letter dated May 24, 2024, sent from the Vanscoy Recreation Board to

4M 

Daryl Zoerb. The RM has reviewed the circumstances surrounding Daryl Zoerb's dismissal and that it is the RM's point of view that Daryl Zoerb has not contravened any RM code of conduct.

Carried

Councilor Kielo entered the meeting at 11:28 am

Brenda Edel, NDP candidate, entered the meeting at 11:29 am. She provided an overview of her reasons for running for the NDP candidacy, asked if there were any issues the RM would need to address if she is elected, and emphasized the importance of consultation with the province.

Councilor Gregory entered the meeting at 11:42 am

Councilor Little exited the meeting at 11:44 am

Brenda Edel exited the meeting at 11:47 am

Bruce Rouse entered the meeting at 11:47 am to discuss the sale of his gravel pit located at NE 21-32-06 W3 in the RM of Montrose No. 345. He presented a gravel land assessment report to the Council for their information.

Councilor Little entered the meeting at 11:52 am

Bruce Rouse exited the meeting at 12:07 pm

Draft Municipal Reserve Allocation Policy

37-06-2024 Little: That Council instruct the Administrator to develop a draft policy to establish a framework for supporting recreation in the absence of the Vanscoy Recreation Board, including a process for directly funding recreation groups, for councils consideration at the July 11th, 2024 regular meeting.

Carried

Recess

38-06-2024 Junop: That this meeting recess at 12:21 pm for 20 minutes.

Carried

Reconvene meeting

Reeve Junop called the meeting to order at 12:51 pm

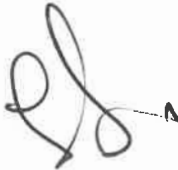
*Chief Mochoruck entered the meeting at 12:51 pm
To discuss municipal policing services*

Heather Fantie entered the meeting at 1:03 pm

Chief Mochoruck exited the meeting at 1:10 pm

*Superintendent Loewen & Curtis Fossenier – Finning entered the meeting at 1:11 pm
To discuss grader quotes/options*

Curtis Fossenier exited the meeting at 1:37 pm



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Gravel Purchase

39-06-2024 Kielo: That the Council authorizes the purchase of 5,000 yards of gravel from Henry Klop, and 3,000 yards of gravel from Bud Abel, pending inspection by Superintendent Loewen. The funds for this purchase will be withdrawn from the savings account. This decision is made due to the emergency state of the roads, aiming to address the immediate need for road maintenance and ensure the safety of our community members.

Carried

2024 Gravel – Request for Quotes

40-06-2024 Harvey: The RM of Vanscoy No.345 is requesting quotes from qualified contractors for a one (1) year contract to commence on November 1, 2024-2025 to supply & deliver 42,000 tonnes (approximately 35,000 cu. yards) of spec 108 road gravel by rail; to be coordinated by the Superintendent, and that this tender be advertised on the Sasktenders website with a closing date of July 10, 2024 at 2:00 pm.

Carried

2024 Seal Coat - Request for Quotes (RFQ)

41-06-2024 Little: Seal Coat Request for Quotes 24-3, closing date was June 11, 2024 at 4:00 pm, and the following quotes were submitted:

<u>Company/Person</u>	<u>Bid Amount:</u>
West-Can Seal Coating Inc.	\$ 268,500.00
Diamond Asphalt	\$ 305,000.00
Mocon Construction Ltd.	\$ 380,000.00
ACP Applied Product	\$ 455,000.00
Raider Asphalt Services	\$ 300,000.00

That Council award the Seal Coat Request for Quotes 24-3 to West-Can Seal Coating Inc. for the submitted bid of \$268,500.00 plus taxes and West-Can Seal Coating Inc. be required to provide proof of WCB Clearance and Liability Insurance to the Administration Office prior to commencement of the project.

Carried

Retirement – Maintenance Operator

42-06-2024 Gregory: That Council accept with, deep regret, the resignation of Greg Atchinson effective July 12, 2024 and extend our sincere thanks and gratitude for his 17 years of dedicated service to the Municipality.

Carried

Reports of Administration

43-06-2024 Colborn: That the Reports of Administration and Council Committees and other Bodies be accepted as presented up to section 8.e.

Carried

Reports of Administration

44-06-2024 Harvey: That the remaining Reports of Administration and Council Committees and other Bodies be accepted as presented.

Carried

RoaData May Activity Reports

45-06-2024 Colborn: That the Overweight Permit Reports from May submitted by RoaData be accepted as presented

Carried

4m

Letter of Understanding – Colborn Farms

46-06-2024 Kielo: That Council approve the Letter of Understanding between the Rural Municipality of Vanscoy No. 345 and Colborn Farms regarding the use of the 10 acres at NW 10-35-07 W3 for agricultural purposes.

Carried

Councilor Kielo declared a conflict of interest at 3:01 pm and exited Council Chambers

2024 RM of Vanscoy No. 345 Scholarship Bursary – Lord Asquith School

47-06-2024 Larson: That Jenna May Summach & Cassidy Pederson each be awarded the 2024 RM of Vanscoy No. 345 \$500.00 Scholarship Bursary awarded to two (2) Grade 12 students at Lord Asquith School.

Carried

2024 RM of Vanscoy No. 345 Scholarship Bursaries – Delisle School

48-06-2024 Larson: That Kolton Hubbard & Mitchell Kielo each be awarded the 2024 RM of Vanscoy No. 345 \$500.00 Scholarship Bursary awarded to two (2) Grade 12 students at Delisle School, and that Council acknowledge how difficult it was to select the applicants, as all applications received were very deserving.

Carried

Councilor Kielo joined the meeting at 3:10 pm

Wildrose Cemetery – Proposed Plot Layout

49-06-2024 Little: That Council approve the proposed plot layout as per the plan submitted by Brad Luey Midwest Surveys dated April 24, 2024.

Carried

Election Remuneration 2024

50-06-2024 Kielo: That Council set remuneration for election officials at \$25.00 per hour, two meals and \$0.65 per KM for election day (November 13, 2024) and \$25.00 per hour, one meal and \$0.65 per KM for the advanced polls (TBD) in accordance with section 52 of *The Local Government Elections Act, 2015*.

Carried

Agricultural Health and Safety Network Membership

51-06-2024 Junop: That council approve the membership in the Agricultural Health and Safety Network for the year 2024 in the amount of \$1,214.20. Membership fees support some of the costs associated with the following:

- Network News;
- ONE2ONE Respiratory Health and Hearing Conservation Clinics;
- Extensive Health and Safety Resource Library;
- Discovery Days

Carried

Communications

52-06-2024 Gregory: That all communications be accepted as presented and filed as received.

Carried

Adjournment

53-06-2024 Larson: That this meeting adjourned at 3:15 pm.

Carried

Minutes adopted by resolution of Council on the 11th day of July, 2024.


Reeve


Administrator